CITY COUNCIL MEETING MINUTES
CITY OF SANTA MARIA, CALIFORNIA
MAY 5, 2020 - CITY HALL COUNCIL CHAMBERS

INVOCATION
Councilmember Waterfield gave the Invocation.

PLEDGE OF ALLEGIANCE
Councilmember Soto led the Pledge of Allegiance.

CALL TO ORDER
Mayor Patino called the meeting to order at 5:30 p.m.

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, the regular meeting of the City Council for May 5, 2020, was conducted telephonically and broadcast live on the City's website, and on Comcast Cable Channel 23. To ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the Council Chambers and City Hall were not open to the public.

ROLL CALL:
MEMBERS PRESENT:
Mayor Alice Patino, Councilmember Michael Moats, Councilmember Mike Cordero, Councilmember Gloria Soto, and Councilmember Etta Waterfield.

STAFF MEMBERS PRESENT:
City Manager Jason Stilwell, City Attorney Thomas Watson, Fire Chief Leonard Champion, and Deputy City Clerk Beth Cleary.

STAFF MEMBERS PARTICIPATING REMOTELY:
Chief of Police Phillip Hansen, Director of Finance Mary Harvey, Human Resources Director Elena Morelos, Director of Community Development Chuen Ng, Director of Recreation & Parks Alex Posada, and Director of Utilities Shad Springer.

1 PROCLAMATIONS

A. Councilmember Soto presented a Proclamation recognizing the week of May 3 - 9, 2020, as Compost Awareness Week in the City of Santa Maria, in appreciation of the efforts of the composting councils, extension agents, householders, landscapers, farmers, recyclers, public workers, composters, gardeners, and plant growers everywhere.

B. Councilmember Moats presented a Proclamation recognizing the week of May 3 - 9, 2020, as Public Service Recognition Week in the City of Santa Maria, and encouraging all residents and businesses to recognize the accomplishments and contributions of government employees at all levels - Federal, State, County, and City.

C. Councilmember Cordero presented a Proclamation recognizing the week of May 10-17, 2020, as National Police Week and May 13, 2020, as Peace Officers' Memorial Day in the City of Santa Maria, and encouraging all residents and businesses to remember those individuals who gave their lives for our safety and express our appreciation to those who continue to dedicate themselves to making Santa Maria a safer place in which to live.

D. Councilmember Soto presented a Proclamation recognizing the month of May 2020 as Water Awareness Month in the City of Santa Maria, and urging residents and businesses to make conservation a continuing way of life.

2 PUBLIC COMMENT PERIOD
One written communication was received from Mark Rademaker requesting that the City Council vote no on any new taxes and open up Council meetings to the public again.

3 CONSENT CALENDAR
Consent Calendar Items 3A-3I were approved as presented, including the adoption of Resolution Nos. 2020-31, 2020-32, 2020-33, 2020-34, 2020-35, 2020-36. The recorded vote appears with each item below.

A. Waive the reading in full of all Ordinances and Resolutions. Ordinances on the Consent Agenda will be adopted by the same vote cast at the first meeting, unless City Council indicates otherwise.

Action: Readings waived.
Moved by Councilmember Moats, seconded by Councilmember Cordero.
Motion carried. 5-0.

B. Approve the Minutes of the regular City Council meeting of April 21, 2020.

Action: Minutes approved as submitted.
Moved by Councilmember Moats, seconded by Councilmember Cordero.
5-0.

C. Adopt a Resolution confirming local emergency orders and actions of the Director of Emergency Services regarding Novel Coronavirus (COVID-19), which include a local emergency order imposing a temporary moratorium on evicting residential and commercial tenants for failure to pay rent due to COVID-19.

Action: Emergency orders and actions of Director of Emergency Services confirmed.
Moved by Councilmember Moats, seconded by Councilmember Cordero.
Adopted as Resolution No. 2020-31. 5-0.

D. Adopt Resolutions approving the Five-Year Consolidated Plan for Community Development Block Grant Program (CDBG) for Fiscal Years 2020-2025; Analysis of Impediments to Fair Housing Choice for the City's Five-Year Consolidated Plan for Fiscal Years 2020-2025 under the Community Development Block Grant (CDBG) Program; Public Services Allocations under the Community Development Block Grant Program incorporated in the Annual Action Plan for Fiscal Year 2020-21; and the Capital Development activities under the Community Development Block Grant Program incorporated in the Annual Action Plan for Fiscal Year 2020-21.

Action: Five-Year Consolidated Plan, Analysis of Impediments to Fair Housing Choice, Public Service Allocations, and Capital Development activities approved.
Moved by Councilmember Moats, seconded by Councilmember Cordero.
Adopted as Resolution Nos. 2020-32, 2020-33, 2020-34, and 2020-35. 5-0.

E. Adopt a Resolution approving the amended Citizen Participation Plan for the Community Development Block Grant (CDBG) program.

Action: Amended Citizens Participation Plan approved.
Moved by Councilmember Moats, seconded by Councilmember Cordero.
Adopted as Resolution No. 2020-36. 5-0.

F. Payment of Warrants. Ordered ratified subject to having been certified as being in conformity with the budget and having been approved for payment by the Director of Finance.

Action: Ratified.
Moved by Councilmember Moats, seconded by Councilmember Cordero.
Motion carried. 5-0.

G. Payment of Payroll. Ordered ratified subject to having been certified by the proper Department Directors, as shown on records on file in the Department of Finance, and having been approved for payment by the Director of Finance.

Action: Ratified.
Moved by Councilmember Moats, seconded by Councilmember Cordero.
Motion carried. 5-0.

H. Conduct the second reading and adopt Ordinance No. 2020-03 amending Section 3-4.13 of Chapter 3-4 of Title 3 of the Santa Maria Municipal Code (SMMC) governing bidding procedures.

Action: Ordinance No. 2020-03 adopted.
Moved by Councilmember Moats, seconded by Councilmember Cordero.
Motion carried. 5-0.

I. Adopt a Resolution authorizing the filing of a claim with the Santa Barbara County Association of Governments for Allocation of Transportation Development Act Funds for Fiscal Year 2020-21.

Action: Claim with SBCAG authorized.
Moved by Councilmember Moats, seconded by Councilmember Cordero.
Motion carried. 5-0.

4 PRESENTATIONS

A. The City Council received an update regarding the Coronavirus (COVID-19) situation from Fire Chief Champion; Sue Andersen, Dignity Health CEO; Dr. Scott Robertson, President and CEO of Pacific Central Coast Health Centers; Brian Olmstead with the County of Santa Barbara; and Bobby Young with HdL Companies (remotely).

REPORT BY CITY MANAGER

City Manager Stilwell reported that the next regular City Council meeting would be May 19, 2020. Items on the agenda would include a CalPERS Pension Liability Analysis, the 3rd Quarter Financial Report, another COVID update, and an authorization to renovate Veterans' Memorial Park.

ORAL REPORTS OF COUNCILMEMBERS AND OFFICERS (INCLUDING AB1234 REPORTS)
Councilmember Moats reported he attended an Investment Analysis meeting.

Councilmember Soto reported she attended the Phased Reopening and Recovery Plan presentation.

Councilmember Cordero reported he spoke on the Ben Heighes radio show, attended a Brown Act session, and a Marian Medical Center appreciation barbecue for the City's first responders.

Councilmember Waterfield reported she spoke on the Rick Blaemire show, attended the barbecue at Marian, and a California Water Authority meeting.

Mayor Patino reported she recorded a Day of Prayer proclamation presentation, attended a Marian Foundation Board of Directors meeting, the Phased Reopening and Recovery Plan presentation, a couple of Santa Maria Key Leaders Check-In teleconferences, a Regional Early Action Planning Grant Program Allocation Formulas teleconference, the Central Coast Housing Working Group Meeting, a couple of briefing teleconferences with Assemblyman Jordan Cunningham, and a Santa Barbara County Mayor's Zoom meeting.

ADJOURNMENT
There being no further business before the City Council, Mayor Patino declared the City Council meeting adjourned at 7:12 p.m.

Approved at a regular meeting on May 19, 2020.

M. Beth Cleary, CMC
Deputy City Clerk and ex officio Clerk
of the City Council

ATTEST:

M. Beth Cleary, CMC
Deputy City Clerk

Alice M. Patino
Mayor of the City of Santa Maria